



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held February 11, 2003, the Board took the following action:

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The following statement was entered into the record for Supervisors Knabe and Molina:

“The County of Los Angeles entered into a Joint Powers Agreement on April 8, 1980, as amended June 3, 1985, and August 27, 1991, with the cities of La Mirada, Pico Rivera, Santa Fe Springs and Whittier, to establish the Southeast Area Social Services Funding Authority, a Joint Powers Authority.

“Southeast Area Social Services Funding Authority administers citizen nutrition and transportation programs, and acts as a prime agent for Joint Powers Authority programs. The Joint Powers Agreement currently designates the Treasurer of the City of Whittier as the Treasurer of Southeast Area Social Services Funding Authority. However, the Authority has experienced tremendous growth and increased administrative independence since its creation, and over time Southeast Area Social Services Funding Authority’s Fiscal Director has effectively taken over the functions of the Treasurer.

“The Joint Powers Agreement should be amended to reflect the change in the designation of the Authority Treasurer, and a modification of the Treasurer’s duties.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board approved and instructed the Chair to sign an amendment to the Joint Powers agreement with the Cities of La Mirada, Pico Rivera, Santa Fe Springs and Whittier relating to the Southeast Area Social Services Funding Authority to redesignate the Authority Treasurer and to modify the Treasurer's duties.

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Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel